

MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

Education (ED)

Michael L. Subin, Chair
Nancy Dacek
Isiah Leggett

Health & Human Services & Cultural Affairs (HHS)

Blair Ewing, Chair
Steven Silverman
Donell Peterman

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair
Howard A. Denis; Lead Member for Personnel
Phil Andrews

Planning, Housing & Economic Development (PHED)

Steven Silverman, Chair
Marilyn Praisner
Howard A. Denis

Public Safety (PS)

Phil Andrews, Chair
Nancy Dacek, Lead Member
for Fire/Rescue, Animal Services
Michael L. Subin

Transportation & Environment (T&E)

Isiah Leggett, Chair
Blair Ewing
Donell Peterman

Prepared: 10/17/02 8:51 AM

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TO CONFIRM THIS SCHEDULE

MFP

9:00 AM - 7CHR

Oct 21

- (1) • **Bill 28-02**, Cable Communications - Amendments (Cogan)
- (2) • Board of Elections - updates on voting machines (Healy)
- (3) • Update - financial disclosure form (Ferber)
- (4) • Reuse of Alta Vista Elementary School (Wilson)

PHED

**** 2:00 PM - 7CHR**

Oct 21

- (1) • Supplemental Appropriation - FY03 Operating Budget - \$1,342,150 for Celebrate Silver Spring to support revitalization of downtown Silver Spring (Ferber)
- **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is South Germantown Recreational Park (*7th Floor Council Conference Room*)(Michaelson/Faden)
- (2) • **Emergency Bill 31-02**, South Germantown Recreational Park - Lease Amendments (Faden)
- (3) • Special Appropriation - \$514,230 for the South Germantown Recreational Park: SoccerPlex Facilities project (Michaelson)

HHS/ED

9:00 AM - 7CHR

Oct 24

- OLO Memorandum Report 2002-5: Phase I Findings on Montgomery County's Head Start Program (Orlansky/Richards)

HHS

**** 10:00 AM - 7CHR**

Oct 24

- Update - Library Fees and Fines (Davidson)
- Health and Human Services Policy (Planell)
- Supplemental Appropriation - DHHS - \$724,250 for Youth Strategies Consolidated Grant (Planell)

***Approximate Time**

****Changes**



PHED Oct 24	1:30 PM - 7CHR To be determined	
COUNCIL Oct 24	2:00 PM- 7CHR <i>To be televised live on County Cable Montgomery</i> • Housing Roundtable	(Trombka)
PHED Oct 28	** 9:00 AM - 7CHR • Update - Activities of Division of Workforce Investment Services in DED • Updates - Ballfield renovations and maintenance • Resolution to authorize acquisition of units at the Chelsea Tower Project in Bethesda by HOC and to authorize County Executive to execute the necessary documents • To be determined	(Ferber) (Michaelson) (Healy)
T&E Oct 28	1:00 PM - 7CHR • Emergency Bill 34-02 , Building Permits - Extensions • Fund Balance Policies for Parking Lot Districts • Bill 32-02 , Transportation Management District - Revisions • Resolution to continue Silver Spring Transportation Management District • Supplemental Appropriations - DPWT - \$6,865,000 and \$5,091,000 for the Go Montgomery program • Executive Regulation 15-02, Position Description for Director, Go Montgomery Program • Comments on WMATA's ten-year CIP	(Faden) (Orlin) (Healy/Orlin) (Orlin) (Orlin) (Orlin) (Orlin)
MFP Oct 28	2:00 PM - 3CCR • Amendment #5 to KPMG Audit contract - Board of Investment Trustees • Interagency Technology Policy and Coordination Committee (ITPCC) • ITPCC Digital Opportunity Plan • Quarterly Report - FiberNet • Bill 29-02 , Montgomery County Planning Board - Salaries	(Kimball) (Trombka) (Trombka) (Trombka) (Faden)
PS Oct 31	** 9:00 AM - 7CHR • Bill 30-02 , Alarms - Revisions • Executive Regulation 12-02, Policies, Procedures and Fees for Alarm Businesses and Alarm Users • Discussion - Inmate Workforce Program • Update - Montgomery County Correctional Facility • Update - DOCR Food Services • To be determined	(Cogan) (Cogan/McMillan) (McMillan) (McMillan) (McMillan)
HHS Oct 31	2:15 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> • Bill 27-02 , Partnership Fund for Victims of Hate/Violence - Amendments • Review - Mental Health Services • Primary Care Coalition	(Healy) (Planell) (Planell)
PHED Nov 19	** 9:00 AM - 7CHR • Emergency Bill 33-02 , Moderately Priced Dwelling Units - Optional Construction • To be determined	(Faden)

HHS Nov 21	9:15 AM - 7CHR <ul style="list-style-type: none">• Substance Abuse• Welfare Reform	(Planell) (Planell)
PS Nov 21	** 9:00 AM - 3CCR <ul style="list-style-type: none">• Update - Police Quarterly Crime Reports• Update - Police Staffing (Recruitment and Attrition)• Discussion - Circuit Court staffing turnover rate• Update - Photo Red Light Enforcement program	(McMillan) (McMillan) (McMillan) (McMillan)
ED Nov 21	2:00 PM - 3CCR <ul style="list-style-type: none">•To be determined	
MFP Nov 25	9:00 AM - 7CHR <ul style="list-style-type: none">• Economic Indicators• Spending Affordability Guidelines for FY04 Operating Budget• Update of Fiscal Plan by OMB and Finance•To be determined	(Farber) (Sherer) (Farber)
T&E/HHS Nov 25	2:00 PM - 3CCR <ul style="list-style-type: none">• Transportation Services for Seniors and People with Disabilities	(Planell/Orlin)
T&E Nov 25	2:45 PM - 3CCR <ul style="list-style-type: none">•To be determined	
PHED Nov 25	2:45 PM - 7CHR <ul style="list-style-type: none">• Amendment to Annual Growth Policy regarding transfer of Development Capacity in the Cherry Hill Overlay Zone•To be determined	(Healy/Faden)
MFP Dec 5	9:00 AM - 7CHR <ul style="list-style-type: none">• Spending Affordability Guidelines for FY04 Operating Budget• Briefing by Finance regarding accountability and controls• Discussion - Compensation Dialogue - Short and long term compensation issues• Discussion - Collective Bargaining calendar	(Sherer) (Sherer) (Farber) (Farber/Faden)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, October 21, 2002

Item Number	Note	Staff
MFP Item #1	This packet will be available Friday, October 18.	Cogan
PHED Item #1	This packet will be available Friday, October 18.	Ferber